

*Committee Attendance:* Rob Andreoli, Kelly Cameron, Paul Goldberg, Mike Reiter, Suzanne Weiss, Richard Wells, Noreene Wells, Ben Wu. *Absent:* Michael Gelman, Bing Kung, Jose Zegarra Holder, Mona Hall McKenzie, Theola Poole. *Cable Office Staff:* Keith Watkins

### **Call to Order/Approval of Agenda/Minutes of February meeting**

- Kelly Cameron called the meeting to order at 7:15pm and introduced new member Rob Andreoli.
- A motion to approve the agenda was made by Richard Wells and passed unanimously.
- A motion to approve the March minutes was made by Noreene Wells and also approved without dissent.

### **Old Business**

- Cable Plan/PEG budgets: Keith indicated that the goal is for the Cable Plan to be on the consent calendar for the Council meeting May 10. The Council Government Operations committee will vote on any adjustments to the budget proposed by the County executive, and is expected to shift out of the current funding about \$300,000 in fibrenet and possibly up to \$1million, with no reduction in the proposed PEG operating budgets.
- Member Recruitment: Keith will follow up on the additional new member as proposed by the interview committee, as well as additional efforts to fill the MML seat. No word on follow up on the letter sent to the County Executive's office months ago requesting a change be made to our quorum requirements.
- Upcoming Elections: Kelly again reminded the committee that his term was up in May and elections would be held. All committee members are encouraged to consider the positions. Keith will send out an email to the CCAC requesting people to send their names and info to be circulated in advance of our May meeting.

### **New Business**

- It was noted that we will also plan to vote in May whether to suspend our scheduled July and August committee meetings, as has been customary for the CCAC. There would still be meetings held as needed during the summer.
- CCAC members discussed possible funding restrictions by the Council, and the need to continue to stress the use of Cable franchise fees received be used, or repaid for use, for cable purposes.

### **Cable Office Report**

- Complaint reports: Keith indicated that complaints compiled now exclude construction, and that FIOS is catching up on complaints for service and billing.
- In a discussion of on-screen cable guides, Keith indicated an engineer is working with the providers to improve the information provided.

### **Public Comments**

none

**Adjourn** Meeting adjourned at 8pm.

Submitted by: Suzanne Weiss, CCAC Secretary